

# Trustee Meeting Minutes

## 04/16/2013

Minutes of the Meeting of the Board of Trustees  
Morse Institute Library  
April 16, 2013

**Trustees Present:** Kathleen Donovan, Sally McCoubrey, Elliot Goodman and Joseph Keefe (Excused: Gerald Mazor)

**Administration Present:** Linda Stetson, Director

**Staff Present:** Marie Nardi, Dell Redington, Dale Smith, Becky Schneider and Demetri Kyriakis

**Call to Order:** 4:05 p.m.

1. The Trustees and staff present celebrated the 150<sup>th</sup> anniversary of the adoption of the Will of Mary Ann Morse and the establishment of a Board of Trustees. Dr. Keefe presented a brief written history of the succession of trustees over that time period. (See Annex A attached.) The occasion allowed for the welcoming of recently elected trustee Sally McCoubrey who replaces the late Harriet Buckingham in that line of succession.
2. The Board approved the minutes of the meeting of March 12 with a correction to item two (2). (See Annex B attached.)
3. The Board reviewed and approved the Social Media Policy. A committee of staff worked with the Director to develop and present this document. It reflects the fact that the Library's use of social media sources to acquaint the public with library events and library-related topics.
4. The Trustees agreed that the meeting of May 14 would be the date for the election of officers of the corporation.

### 5. Director's Report:

- **Natick Reads** – went very well. Karen Perkins, Jen McGillis, Kristen Arnold, Rose Huling, Holley Meyer and Jane Finlay comprised this year's

committee. We had 480 participants, many of the programs were well-attended and the program as a whole was well received by the public. They enjoyed the choice of book. The most popular parts of the event were: reading the book; the concert; walks with Maureen Sullivan; and the book discussion.

- **Helena M. Coleman Plaque** – We have a bronze plaque commemorating the estate gift from Ms. Coleman. Funds from her estate were used to purchase the new reference desk.
- **Children's Room** – has started a Chess Club. The first meeting will be April 30. They will meet monthly.
- **National Library Week** – is this week. National Bookmobile Day is tomorrow, Wednesday, April 17<sup>th</sup> and the Bookmobile will visit the Natick Labs. The Bookmobile will be on the town common Friday, April 19<sup>th</sup> from 6 – 8 p.m.
- **Young Adult Programs** – this week is school vacation week and the YA department has two programs scheduled – Wednesday, April 17<sup>th</sup> is an origami workshop and Friday, April 19<sup>th</sup> is a session of African drumming which will be a hands-on event.
- **Poetry Slam** – Thursday, May 2 at TCAN.

**Meeting Adjourned: 5:05 p.m.**

**The next meeting of the Board of Trustees will take place on Tuesday, May 14<sup>th</sup> in the Community Room of the Library.**